

B94 0000000422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

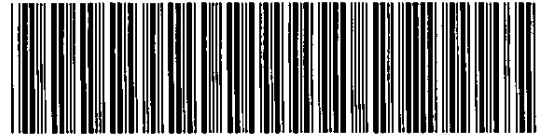
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LP 52.50
Cert 61.25

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brown Brothers Harriman & Co., Limited Partnership
(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Kurt W. Fuchs

(Contact Person)

Brown Brothers Harriman & Co.

(Firm/Company)

140 Broadway

(Address)

New York, NY 10005-1101

(City, State and Zip Code)

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For further information concerning this matter, please call:

Richard P. Ghiraldi

(Name of Contact Person)

at (212) 493-7653

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☒ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

Brown Brothers Harriman & Co. Limited Partnership

2. The jurisdiction of its formation is: New York

3. The date the entity was authorized to transact business in Florida is: March 19, 1986

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

See attached

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

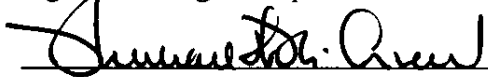
8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- ☐ The entity elects to be a limited liability limited partnership.
- ☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

Michael W. McConnell, Managing Partner

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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Request #5.

Brown Brothers Harriman & Co. Limited Partnership
Document Number B9400000422

GENERAL PARTNERS as of January 1, 2007

<u>Name</u>	<u>Office</u>
J. William Anderson	Brown Brothers Harriman & Co. 140 Broadway New York, New York 10005-1101
Glenn E. Baker	Brown Brothers Harriman & Co. 140 Broadway New York, New York 10005-1101
Peter B. Bartlett	Brown Brothers Harriman & Co. 140 Broadway New York, New York 10005-1101
Thomas E. Berk	Brown Brothers Harriman & Co. 140 Broadway New York, New York 10005-1101
Brian A. Berris	Brown Brothers Harriman & Co. 140 Broadway New York, New York 10005-1101
Taylor S. Bodman	Brown Brothers Harriman & Co. 40 Water Street Boston, Massachusetts 02109
John J. Borland	Brown Brothers Harriman & Co. 240 Royal Palm Way, Floor 1 Palm Beach, Florida 33480
Timothy J. Connelly	Brown Brothers Harriman & Co. 40 Water Street Boston, Massachusetts 02109
Douglas A. Donahue, Jr.	Brown Brothers Harriman & Co. 40 Water Street Boston, Massachusetts 02109

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Anthony T. Enders

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

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Brown Brothers Harriman & Co.
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Dario Galindo

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Kathryn C. George

Brown Brothers Harriman & Co.
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c/o Brown Brothers Harriman Securities Investment
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Minato-Ku, Tokyo 105-0014
Japan

Landon Hilliard

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140 Broadway
New York, New York 10005-1101

Jeffrey R. Holland

Brown Brothers Harriman & Co.
Veritas House
125 Finsbury Pavement
London EC2A 1PN

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Charles O. Izard

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John P. Molner

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Yukinori Nagahisa

c/o Brown Brothers Harriman Securities Investment
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Stokley P. Towles

Brown Brothers Harriman & Co.
40 Water Street
Boston, Massachusetts 02109

Andrew J. F. Tucker

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Lawrence C. Tucker

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William B. Tyree

Brown Brothers Harriman & Co.
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New York, New York 10005-1101

Douglas C. Walker

Brown Brothers Harriman & Co.
1531 Walnut Street
Philadelphia, Pennsylvania 19073

William J. Whelan, Jr.

Brown Brothers Harriman & Co.
40 Water Street
Boston, Massachusetts 02109

Richard H. Witmer, Jr.

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

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State of New York, Banking Department

WHEREAS, the Superintendent of Banks of the State of New York has heretofore approved the verified certificate filed by:

GENERAL PARTNERS/CLASS 1 LIMITED PARTNERS

J. William Anderson
Glenn E. Baker
Peter B. Bartlett
Thomas E. Berk
Brian A. Berris
Taylor S. Bodman
John J. Borland
Timothy J. Connelly
Douglas A. Donahue, Jr.
Anthony T. Enders
Alexander T. Ercklentz
Dario Galindo
John A. Gehret
Kathryn C. George

Elbridge T. Gerry, Jr.
Robert R. Gould
Kiyosuke Hashimoto
Landon Hilliard
Jeffrey R. Holland
Charles O. Izard
Radford W. Klotz
Susan C. Livingston
T. Michael Long
Hampton S. Lynch, Jr.
Michael W. McConnell
John P. Molner
William H. Moore III

Donald B. Murphy
Yukinori Nagahisa
John A. Nielsen
A. Heaton Robertson III
Jeffrey A. Schoenfeld
W. Carter Sullivan III
Stokley P. Towles
Andrew J. F. Tucker
Lawrence C. Tucker
William B. Tyree
Douglas C. Walker
William J. Whelan
Richard H. Witmer

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TALLAHASSEE, FLORIDA

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CLASS 2 LIMITED PARTNERS

Walter H. Brown
Terrence M. Farley
Kristen F. Giarrusso
John C. Hanson

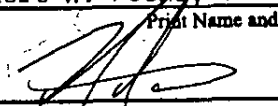
Ronald J. Hill
Frank W. Hoch
Michael Kraynak, Jr.

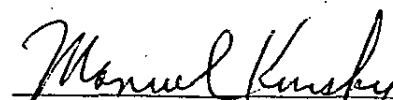
Eugene C. Rainis
Maarten van Hengel
Laurence F. Whittemore

of **BROWN BROTHERS HARRIMAN & CO.**, who have applied for authorization to conduct within this State the business of Private Bankers, in accordance with the provisions of Article IV of the Banking Law, and it appearing that such business may be safely entrusted to such persons and that they have complied with the requirements of law and fulfilled all the conditions precedent to commencing business imposed by Chapter II of the Consolidated Laws;

NOW, THEREFORE, I, **MANUEL KURSKY**, Deputy Superintendent of Banks of the State of New York, DO HEREBY AUTHORIZE the said named persons to transact the business of Private Bankers at 140 Broadway, New York, within this State, effective on or after January 1, 2007.

Witness, my hand and official seal of the Banking Department at the City of New York,
this 28th day of December two thousand and six.

I hereby certify that this document is a true and complete copy of the original and is in full force and effect	
Brown Brothers Harriman & Co.	
Kurt W. Fuchs, Vice President	
Print Name and Title	
	08 / 09 / 07
Signature	Date


Deputy Superintendent of Banks

State of New York
Banking Department

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TALLAHASSEE, FLORIDA

I, **MICHAEL J. LESSER**, Deputy Superintendent of Banks of the State of New York,
DO HEREBY CERTIFY:

THAT, BROWN BROTHERS HARRIMAN TRUST COMPANY, LLC, is a corporation duly organized and existing under the laws of the State of New York and has its principal office and place of business at **140 Broadway, New York, New York**. Such corporation is validly existing as a banking organization under the Banking Law of the State of New York. The authorization certificate of such corporation has not been revoked or suspended and such corporation is a subsisting **limited purpose trust company** under the supervision of this Department.

The powers of such corporation are subject to certain restrictions in its organization certificate.

WITNESS, my hand and official seal of the Banking Department at the City of New York, this
4th day of May in the Year two thousand and six.


Deputy Superintendent of Banks